

# AGENDA

## HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza  
Room 12  
Sixth Avenue North & Union Street  
Nashville, TN

Wednesday, July 25, 2007

8:30 a.m. CDT

### I. CALL TO ORDER

### II. DIRECTOR'S ANNOUNCEMENTS

- 7-0-1 A. Election of Vice Chair  
**Motion:** Caldwell **Mr. Atchley nominated Vice-Chair**  
2<sup>nd</sup>: Lammert

### III. CERTIFICATE OF NEED APPLICATIONS

**WITHDRAWN**

A.

St. Mary's Cath Center, Knoxville (Knox County), TN — CN0703-025

The initiation of cardiac catheterization services and the acquisition and/or replacement/upgrade of existing cath lab equipment. The services will be provided in the existing catheterization lab space after renovations of St. Mary's Medical Center. The existing cath lab will perform both diagnostic and interventional procedures.

\$ 7,821,261.00

**DEFERRED FROM THE JUNE MEETING**

**Opposition:** Baptist Health System of East Tennessee, Inc.; Covenant Health

**WITHDRAWN**

**1<sup>ST</sup> Motion to  
add 12 beds  
Failed**

4-4-0

**Motion:** Atchley

2<sup>nd</sup>: Jones

**2<sup>nd</sup> Motion**

**Approved for  
replacement and  
relocation without  
the addition of beds.**

8-0-0

**Motion:** Lammert

2<sup>nd</sup>: Weaver

**Denied**

4-4-0

**Motion:** Caldwell

2<sup>nd</sup>: Jones

**Approved**

8-0-0

**Motion:** Lammert

2<sup>nd</sup>: Weaver

#### B. Rosewood Manor Nursing Center, Spring Hill (Maury County), TN — CN0703-021

The replacement and relocation of the existing nursing home, and the addition of thirty (30) Medicare certified skilled nursing beds. Rosewood Manor is currently located at 1400 Rosewood Drive, Columbia (Maury County), TN and the proposed location is an undeveloped, unaddressed 16.6 acre tract of land located north of Saturn Parkway, between Old Kedron Road and Port Royal Road, adjacent to the Spring Hill Hospital site, in Spring Hill (Maury County), TN. Upon approval the facility's bed complement which is currently licensed for sixty-eight (68) beds, will increase to ninety-eight (98) SNF beds.

\$ 10,668,976.00

These beds are subject to the 125 nursing home bed pool for 2006-2007.

**Opposition:** NHC HealthCare, Hillview; NHC HealthCare, Columbia; Hidden Acres Health Care; LifeCare Center of Columbia

#### C. Behavioral Healthcare Center at Columbia, Columbia (Maury County), TN — CN0703-022

The establishment of a twenty-six (26) bed mental health hospital and the initiation of inpatient psychiatric services. The inpatient beds and services will be focused on the geriatric population and designated as geriatric psychiatric beds.

\$ 3,391,349.40

#### D. Skyline Medical Center, Nashville (Davidson County), TN — CN0704-026

To increase the rehabilitation bed complement at its main campus at 3441 Dickerson Pike, Nashville (Davidson County), TN 37207 by nine (9) beds, and to close nine (9) rehabilitation beds at the satellite campus at 500 Hospital Drive, Madison (Davidson County), TN 37115. The beds at the main hospital will be housed in existing space on the rehabilitation floor. The hospital is currently licensed for 467 hospital beds—consisting of 194 (including 22 rehabilitation beds) at the main campus and 273 (including 50 rehabilitation beds) at its satellite Madison campus. This project will increase the main campus to 203 beds (increasing rehabilitation beds to 31) while simultaneously reducing the satellite campus to 264 beds (decreasing rehabilitation beds to 41). The total licensed beds will remain at 467.

\$ 493,552.00

**Approved**

8-0-0

**Motion:** Lammert

**2<sup>nd</sup>:** Atchley

**Condition:** Limited to Private duty.

Applicant will not seek Medicare certification.

- E. Maxim Healthcare Services, Inc., Memphis (Shelby County), TN — CN0704-029  
The establishment of a home care organization to initiate home health services limited to private duty services for pediatric, adult and geriatric populations in the counties of Fayette, Hardeman, Haywood, Madison, Shelby and Tipton. The parent office will be located at 6263 Poplar Avenue, Suite 620, Memphis (Shelby County), TN 38119.  
\$ 30,594.00  
**Opposition:** NHC HealthCare, Somerville

**DEFERRED  
TO THE  
SEPTEMBER  
MEETING**

- F. Chattanooga Orthopaedic Group, PC, Chattanooga (Hamilton County), TN — CN0704-030  
The establishment of a single specialty ambulatory surgery treatment center (ASTC) limited to orthopaedic services focusing specifically on pain management services. The ASTC will be located in 1,398 square feet of leased existing space at Memorial Healthcare System. The leased space will include one (1) procedure room, seven (7) pre and post-operative rooms and other support areas, along with appropriate support staff, equipment and other resources.  
\$ 317,384.00  
**DEFERRED TO THE SEPTEMBER MEETING**  
**Opposition:** Chattanooga Pain Surgery Center; Gregory Ball, M.D.; Thomas P. Miller, M.D.; Donald D. Chipman, Jr., M.D.

**Approved**

8-0-0

**Motion:** Caldwell

**2<sup>nd</sup>:** Jones

- G. Seton Corporation d/b/a Baptist Hospital, Nashville (Davidson County), TN — CN0704-031  
A neonatal intensive care unit (NICU) renovation and expansion of twenty-five (25) beds through a redistribution of existing licensed beds. The 683 licensed beds of Baptist Hospital will not change as a result of this project. The total square footage involved is 20,126 and includes the existing NICU and adjacent space.  
\$ 9,684,742.00

**DEFERRED  
TO THE  
AUGUST  
MEETING**

- H. CLC of Humboldt, LLC d/b/a Bailey Park Community Living Center, Humboldt (Gibson County), TN — CN0704-032  
A replacement nursing home with the addition of ten (10) skilled nursing facility beds. The existing nursing home is licensed for fifty (50) beds, thirty-six (36) of which are Level I beds with fourteen (14) dually-certified Level II beds for a total of sixty (60) licensed beds. The replacement facility will contain the afore-mentioned fifty (50) beds plus ten (10) additional Level II beds.  
\$ 3,758,938.63  
These beds are subject to the 125 nursing home bed pool for 2006-2007.  
**Opposition:** NHC HealthCare, Milan; Humboldt Nursing Home, Inc.; Cornerstone Health Services Group, Inc.; Trenton Health Care Center

**Approved**

8-0-0

**Motion:** Morris

**2<sup>nd</sup>:** Caldwell

- I. Regional Hospital of Jackson, Jackson (Madison County), TN — CN0704-033  
The modernization and expansion of the hospital's same-day surgery area, and the expansion of obstetrical services wing. Approximately 21,000 square feet of new construction will be involved and approximately 2,500 square feet of renovated space. Seven (7) new labor, delivery and postpartum rooms (LDRPs) will be constructed for total of sixteen (16) LDRPs upon completion of the project. The 154 licensed bed complement will remain unchanged as a result of this project.  
\$ 8,597,394.00

**Approved**

8-0-0

**Motion:** Jones

**2<sup>nd</sup>:** Lammert

- J. Cookeville Regional Medical Center, Cookeville (Putnam County), TN — CN0704-034  
A project cost increase in previously approved CN0505-039A, for the construction of an inpatient bed tower and acquisition of a second linear accelerator for radiation therapy at the main campus. The cost increase is due to increases in construction cost per square foot and minor expansion of floor space without a change in service scope.  
\$ 16,632,559.00

**Approved**

8-0-0

**Motion:** Jones

**2<sup>nd</sup>:** Weaver

- K. Hendersonville Medical Center Medical Office Building, White House (Robertson County), TN — CN0704-035  
The initiation of mobile magnetic resonance imaging (MRI) scanning services two (2) days a month. The service will be provided at Hendersonville Medical Center's office building at 128 Raymond Hirsch Parkway, White House TN 37188 and will be operated under the hospital's license.  
\$ 217,100.00

#### IV. GENERAL COUNSEL'S REPORT

Approved

8-0-0

Motion: Jones

2<sup>nd</sup>: Athcley

- A. White House Health Care, White House (Robertson County) – CN9409-062AEE, & White House Skilled Housing, White House (Robertson County) – CN0511-104A  
Request for modifications to both Certificates of Need to relocate two 12-bed nursing homes from the Sage Road site (CN0511-104A) to the Wilkinson Lane site (CN9709-062AEE). This modification will result with all eighty-four (84) nursing home beds (seven (7) 12-bed units) being located at the Wilkinson Lane site where a 68-bed assisted living facility and medical complex will be constructed. CN0511-104A was approved March 22, 2006 for the establishment of two 12-bed nursing homes with the 24-beds being taken from the unimplemented CN9409-062A. CN9409-062AEE was approved December 14, 1994 for a 140-bed intermediate and skilled care nursing facility. Several extensions of the expiration have been granted. On December 12, 2005 a cost over-run from \$5,100,000 to \$6,420,000 was approved. On March 22, 2006 an extension was granted to December 31, 2007 and the CON was modified to surrender 56-beds and to transfer 24-beds to the Sage Road site with 60-beds remaining at the Wilkinson Lane site and to allow the applicant to build five (5) 12-bed facilities. This request will not result in extension of the expiration dates or costs increase. All eighty-four (84) beds are to be licensed under one license by the Department of Health.

#### V. OTHER BUSINESS

- A. Conflict of Interest

#### VI. CURRENT REPORTS

- A. Statistical Reports  
B. Finance, Ways and Means Report  
C. Minutes

#### VII. ADJOURNMENT